

## 2022 NDRA Annual General Meeting

June 7, 2022 7:00pm

### Meeting Minutes

<b>Welcome from President</b>	<b>Notes</b>
A. Call to Order	<ul style="list-style-type: none"><li>● Meeting called to order at 7:06pm</li></ul>
B. Establish Quorum	<ul style="list-style-type: none"><li>● Quorum established with 21 members in attendance</li></ul>
C. Approval of Agenda	<ul style="list-style-type: none"><li>● Motion to approve agenda</li><li>● Motion by: Michelle Linton</li><li>● Seconded by: Sarah Rogers</li><li>● Motion CARRIED</li></ul>
D. Approval of Previous AGM Minutes (motion)	<ul style="list-style-type: none"><li>● Motion to approve meeting minutes from AGM 2021</li><li>● Motion by: Sarah Thorne.</li><li>● Seconded by: Michelle Linton</li><li>● Motion: CARRIED</li></ul>
E. Presentation and approval of reports	<ul style="list-style-type: none"><li>● Reports capture 2020-2021 season</li><li>● Reports reviewed by Board members:<ul style="list-style-type: none"><li>○ Registration and Projections</li><li>○ Player Development - suggested that Fun Play has full ice so they can play 4 on 4 games, this did not happen this year</li><li>○ Officiating</li><li>○ Equipment</li><li>○ Publicity</li><li>○ Financials</li><li>○ Tournament</li><li>○ Scheduling</li><li>○ Publicity</li></ul></li></ul> <p>Motion to implement policy change re: "Covid Safety Lead" Motion by: Michelle Linton Seconded by: Sarah Rogers Motion: CARRIED</p>

<p>F. Presentation of Budget</p>	<ul style="list-style-type: none"> <li>● No set budget yet; registration hasn't opened; will update</li> </ul>
<p>G. Approval of Membership dues and related fees</p>	<ul style="list-style-type: none"> <li>● Fees will stay the same as previous season</li> <li>● Registration will open after July 1, 2022</li> </ul>
<p>H. Election of new Directors</p>	<p><b>Motion to absolve previous Board of Directors</b>  Motion by: Michelle Linton  Seconded by: Jeff Smithson  Motion: CARRIED</p> <ul style="list-style-type: none"> <li>● <b>President</b> <ul style="list-style-type: none"> <li>○ Currently held by Michelle Linton</li> <li>○ Ethan Sweeney self-nominated</li> <li>○ Seconded by: Michelle Linton</li> <li>○ Sarah T. nominated Alyssia Byers</li> <li>○ Seconded by Steve Clune</li> <li>○ Accepted by: Alyssia Byers</li>   <li>○ Motion to accept Ethan Sweeney and Alyssia Byers' nominations for the role of President</li> <li>○ Seconded by: Richard Perrault</li> <li>○ Accepted: all</li> <li>○ Motion CARRIED</li> </ul> </li> </ul> <p><b>Votes:</b>  Alyssia Byers - 17  Ethan Sweeney - 4  Abstains - 1</p> <ul style="list-style-type: none"> <li>● <b>Vice-President</b> <ul style="list-style-type: none"> <li>○ Currently held by Michelle Linton</li> <li>○ Motion to nominate Ethan Sweeney for the role of Vice-President</li> <li>○ Seconded by: Michelle Linton</li> <li>○ Nomination accepted by Ethan Sweeney</li> </ul> </li>   <li>● <b>Secretary</b> <ul style="list-style-type: none"> <li>○ Currently held by Sarah Rogers</li> <li>○ Motion to accept Sarah Rogers as Secretary</li> <li>○ Motion by: Michelle Linton</li> <li>○ Seconded by: Sarah Thorne</li> </ul> </li> </ul>

- Abstain: 1
- Approved:
- Motion: CARRIED

- **Registrar**

- Currently vacant

- **Treasurer**

- Currently held by Erin Perry
- Motion to accept Richard Perrault as Treasurer
- Motion by: Steve Clune
- Seconded by: Sarah Rogers
- Abstain: 1
- Approve: all
- Motion CARRIED

- **Scheduler**

- Currently vacant

- **Referee in Chief**

- Currently held by Ethan Sweeney and Caroline Sweeney interested
- Motion to accept Ethan Sweeney and Caroline Sweeney as Referee in Chief
- Motion by: Sarah Rogers
- Seconded by: Michelle Linton
- Abstain: 2
- Approved: All
- Motion CARRIED

- **Coach Development**

- Currently held by Steve interested
- Motion to accept Referee in Chief
- Motion by: Sarah Rogers
- Seconded by: Michelle Linton
- Abstain: 1
- Motion CARRIED

- **Publicity and Communications**

- Motion to accept Erin Perry in the role of Publicity and Communications

- Motion by: Sarah Rogers
- Seconded by: Michelle Linton
- Abstain: 1
- Approved: all
- Motion CARRIED

- **Equipment Manager**

- Currently held by Sonia Chao
- Motion to accept Erin Perry and Sarah Thorne as Equipment Managers
- Motion by: Sarah Rogers
- Seconded by: Michelle Linton
- Abstain: 2
- Approved: all
- Motion CARRIED

- **Regional Rep**

- Currently vacant

- **Provincial Rep**

- Currently held by Melanie Fedigan
- Position not needed in 2022-2023 due to not hosting provincial teams

- **Parent Rep**

- Currently vacant

- **Fundraising**

- Currently vacant

- **Sponsorship - currently vacant**

- Currently vacant

- **Coach Development**

- Currently held by Steve Clune
- Motion to accept Steve Clune as Coach Development
- Motion by: Sarah Rogers
- Seconded by: Michelle Linton
- Abstain: 1
- Approved: all
- Motion: CARRIED

	<ul style="list-style-type: none"> <li>● <b>Player Development</b> <ul style="list-style-type: none"> <li>○ Curently held by Kent Maxwell</li> </ul> </li>   <li>● <b>Webmaster</b> <ul style="list-style-type: none"> <li>○ Currently held by Carl Puna</li> <li>○ Motion to accept Carl Puna as Webmaster</li> <li>○ Motion by: Sarah Rogers</li> <li>○ Seconded by: Michelle Linton</li> <li>○ Abstain: 1</li> <li>○ Approved: all</li> <li>○ Motion CARRIED</li> </ul> </li>   <li>● <b>Health and Safety Lead</b> <ul style="list-style-type: none"> <li>○ Motion to accept Sarah Thorne in the position of Health and Safety Lead</li> <li>○ Motion by: Sarah Rogers</li> <li>○ Seconded by: Michelle Linton</li> <li>○ Abstain: 1; Approved:</li> <li>○ Motion CARRIED</li> </ul> </li>   <p><b>Motion to accept new 2022/2023 Board of Directors</b>  Motion by: Michelle Linton  Seconded by: Sarah Rogers  Motion CARRIED</p> </ul>
<p>I. Questions, Comments and Adjournment</p>	<p><b>Motion to adjourn the AGM at pm</b>  Motion by: Sarah Rogers  Seconded by: Jeff Smithson  Motion CARRIED</p>

Changes coming in the next three years, new RO board will be asking for feedback for this

Can call on Kent for help in any capacity

Murdock can help for development or a 'Fun Day'

Alyssia

X, x

Ethan

X, x, x, x

Abstain

x